## CITY OF READING RESOLUTION NO. 86. 2009

A RESOLUTION OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA AUTHORIZING THE CITY OF READING TO BE A MEMBER OF THE BERKS COUNTY COOPERATIVE PURCHASING COUNCIL, APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE BERKS COUNTY COOPERATIVE PURCHASING COUNCIL AUTHORIZING A SIGNATORY FOR ENTERING INTO A SERVICE CONTRACT FOR SUPPLY OF ELECTRICITY,

BE IT RESOLVED by the Council of the City of Reading (hereinafter "City"):

1. The City hereby recognizes the desirability of joining with other Berks County municipalities and other Pennsylvania Local Public Procurement Units for purposes of jointly bidding and securing a contract for the supply of electricity needs of the City.

The City hereby resolves that it shall participate as a member of the Berks County Cooperative Purchasing Council for purposes of jointly securing bids and entering into a service contract for the supply of electricity.

- 2. The City hereby notifies Potential Electric Suppliers that its Council authorizes Thomas McMahon who is the City Mayor as an authorized signatory, or in their absence Ryan Hottenstein who is the City Managing Director as an alternate, for the purposes of entering into a service contract for electric supply in conjunction with our participation in the electric procurement aggregation program implemented by members of the Berks County Cooperative Purchasing Council for the benefit of its members, a sample form of which contract is attached hereto as Exhibit "A." This Pre-Approval is contingent on the following:
  - (1) The Bid for Electric Generation Service is awarded; and
  - (2) the contract meets the terms and conditions expressed in the Bid; and

- (3) the winning supplier's bid complies with the appropriate rules and regulations for public bids.
- 3. The City hereby authorizes American Power Net Services, L.P. to act on behalf of the Berks County Cooperative Purchasing Council to select the most appropriate bid for the electric supply contract after considering all bids.

City of Reading

By:

| Chair, President|
| Secretary

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original passed by the Council of the City of Reading, on the day of A. D. 20 Witness my hand and seal of the said City this day of A. D. 2007

CITY CLERK